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U.S. DISTRICT COURT WESTERN DISTRICT OF NC



North Carolina Western MEMORANDUM

Date: November 9, 2012

To: The Honorable Graham C. Mullen

Senior United States District Judge

From: Gregg W. Henderson

U.S. Probation Officer

Subject: Reaon Oneil Moultry

Docket No.: 3:93CR00028-006-MU

OUT OF COUNTRY TRAVEL REQUEST

This is in reference to the above named individual who appeared before Your Honor on 6/26/1995, and received a sentence of 324 months imprisonment, followed by 5 years supervised release for the offenses of Conspiracy to Possess with Intent to Distribute Cocaine/Crack, in violation of 21:846 and 21:841(a)(1); and Possess with Intent to Distribute Cocaine Base, in violation of 18:2. On 12/11/2011, Your Honor granted a Sentence Reduction Pursuant to 18 U.S.C. § 3582(c)(2) to time served, plus 10 days. Special conditions of supervision included: (1) \$100 assessment (paid). Supervised release began on 1/05/2012.

Mr. Moultry has submitted a request to travel on a Carnival Cruise departing from Charleston, SC on November 13, 2012, sailing to Freeport and Nassau, in the Bahamas; returning to Charleston, SC on November 18, 2012.

Mr. Moultry is currently employed and there have been no incidents of noncompliance since he began supervised release.

It is recommended that Mr. Moultry be allowed to travel to The Bahamas on the Carnival Cruise as long as he remains in compliance with the terms and conditions of supervision. Please indicate your response at the bottom of this memo.

Court concurs with U.S. Probation Officer's recommendation

[] Court denies defendant's request for travel out of country

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